

CRIMINAL DOCKET - U.S. District Court

U.S.

(LAST, FIRST, MIDDLE)

Case Filed

Mo. Day Yr.

Docket No.

Def.

PO ☐ 417 03 Assigned 1709
Misd. ☐ ☐ Disposition
Felony ☒ District Off Judge/Magistr.

☐ WRIT
☐ JUVENILE
☐ ALIAS

VS.

JENNETT, Jeffrey, a/k/a
Jeffrey Miller Jennett

12 18 90

00075

01

No. of U.S. MAG. CASE NO. 2

I. CHARGES

U.S. TITLE/SECTION	OFFENSES CHARGED	ORIGINAL COUNTS	DISM. NG
18:641&18:2	stealing two Colt M-16 rifles and aiding and abetting (Ct. 1)	1	<input type="checkbox"/>
18:113 & 18:2	Assault with intent to commit robbery & aiding and abetting (Ct. 2)	1	<input type="checkbox"/>
18:924(c)	Knowingly used and carried a firearm during and in relation to a crime of violence (Ct. 3)	1	<input type="checkbox"/>
26:5961(b)	Knowingly received and possessed a firearm, transferred in contravention 02 21:5812, 5861(b)&5871 (Ct. 4)	1	<input type="checkbox"/>
53:26:\$5822, 5861(c) & 5871	Possession of firearms (Crts. 5, 6, 7, 8, 9 & 10)	6	<input type="checkbox"/>

II. KEY DATE

INTERVAL ONE	END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)	SUPERSEDING COUNTS	END INTERVAL TWO
KEY DATE 12-3-90 EARLIEST OF <input type="checkbox"/> arrest <input type="checkbox"/> summons <input type="checkbox"/> custody <input checked="" type="checkbox"/> appears on complaint	KEY DATE 12-18-90 APPLICABLE <input checked="" type="checkbox"/> indictment filed/unsealed <input type="checkbox"/> consent to Magr. trial on complaint <input type="checkbox"/> information <input type="checkbox"/> Felony-W/waiver	KEY DATE 12-18-90 a) <input checked="" type="checkbox"/> 1st appears on pending charge /R40 b) <input type="checkbox"/> Receive file R20/21 c) <input type="checkbox"/> Supsdg: <input type="checkbox"/> Ind <input type="checkbox"/> Inf d) <input type="checkbox"/> Order New trial e) <input type="checkbox"/> Remand f) <input type="checkbox"/> IG/P Withdrawn	KEY DATE 2-19-91 APPLICABLE <input checked="" type="checkbox"/> Dismissal <input type="checkbox"/> Pled Guilty <input type="checkbox"/> Nolo <input type="checkbox"/> Trial (voir dire) began <input type="checkbox"/> Jury <input type="checkbox"/> N.J.

1st appears with or waives counsel	ARRAIGNMENT	1st Trial Ended	RE-TRIAL	2nd Trial Began	DISPOSITION DATE	SENTENCE DATE	PTD Notle Pros.	FINAL CHARGES DISMISSED	on gov. motion
					2-19-91	5-20-91	<input type="checkbox"/>	<input type="checkbox"/> on S.T. grounds <input type="checkbox"/> W.P. <input type="checkbox"/> WOP	<input type="checkbox"/>

Show last names and suffix numbers of other defendants on same indictment/information:

ATTORNEYS	U.S. Attorney or Asst.	RULE	BAIL & RELEASE
J. Douglas McCullough	Defense: 1 <input checked="" type="checkbox"/> CJA. 2 <input checked="" type="checkbox"/> Ret. 3 <input type="checkbox"/> Waived. 4 <input type="checkbox"/> Self. 5 <input type="checkbox"/> Non / Other. 6 <input type="checkbox"/> PD. 7 <input type="checkbox"/> CD	20 21 40 In Out	PRE-INDICTMENT
(Federal Custody)	(appt) Robert L. Cooper P.O. Drawer 1598 Fayetteville, NC 28302 483-3843 (12/28 - Per Mr. Cooper to file m/to withdraw)		Release Date Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> AMOUNT SET \$ Date Set <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Surety Bond <input type="checkbox"/> Date Bond Made <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other <input type="checkbox"/>
70 days up: 2/26/91	(Pvt) - 12/28 - H. Gerald Beaver P. O. Box 53247 Fay, N.C. 28305 323-4600		POST-INDICTMENT
FINE AND RESTITUTION PAYMENTS	Docket Entries Begin On Reverse Side		Release Date Bail Denied <input type="checkbox"/> Fugitive <input type="checkbox"/> Pers. Rec. <input type="checkbox"/> AMOUNT SET \$ Date Set <input type="checkbox"/> 10% Dep. <input type="checkbox"/> Bail Not Made <input type="checkbox"/> Surety Bond <input type="checkbox"/> Date Bond Made <input type="checkbox"/> Collateral <input type="checkbox"/> 3rd Prty <input type="checkbox"/> Other <input type="checkbox"/>

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DATE DOCUMENT NO.	Yr.	Docket No.	Del.	MASTER DOCKET - MULTIPLE DEFENDANT CASE PROCEEDINGS DOCKET FOR SINGLE DEFENDANT	PAGE <input type="text"/> OF <input type="text"/>	VI EXCLUDABLE DELAY			LETTER CODES
						Start Date End Date	Ltr. Code	Total Days	
				(OPTIONAL) Show last names of defendants					
				V. PROCEEDINGS					
11-9-90	1			CRIMINAL COMPLAINT - 90-767-M-3	jh				A Exam or hearing for mental/physical incapacity (18 USC 4244) (11)(A))
11-26-90	2			Received from the District of South Carolina - the following documents: Commitment to Another District Waiver of Rule 40 Hearings Order: that the FPD is appointed to represent the defendant Order of Temporary Detention Pending Trial (Mag. Robert S. Carr)	Jh				
12-3-90				INITIAL APPEARANCE ON CRIMINAL COMPLAINT at Fay Before Mag. Dixon (Proceedings Recorded) Adv. of all rights. FPD Ordered in this case. Govt moves for Detention pending trial Deft remanded to the custody of the USM pending det. hearing in this case.	jh				B NARA exam (18 USC 2902) (11)(B))
12-3-90	3			MOTION FOR PRETRIAL DETENTION - by: Govt - lc: Mag. Dixon	jh				C State/Fed. proceedings on other charges (11)(D))
12-3-90	4			ORDER that the FPD provide representation in this case. (Mag. Dixon)c: FPD Office	jh				D Interlocutory appeal (11)(E))
12-3-90	5			ORDER OF TEMPORARY DETENTION PENDING HEARING - set for Wed. Dec. 5, 1990 at 10AM in Fay Before Mag. Dixon - c: FPD, USA, USPO, PTS, USM	jh				E Pretrial motion (from filing to hearing or to other prompt disposition) (11)(F))
12-3-90				NOTICE ISSUED - for Det/Prob. Cause Hearing at Fay Before Mag. Dixon on Wednesday, december 5, 1990 at 10AM c: FPD, USA, USM, PTS, Joyce Todd-Civil, Court Reporter, Mag. Dixon	jh				F Transfer from other district per FRC/P 20.21 or 40 or Mag. Rule 6a (11)(G))
12-4-90	6			ORDER the deft. hearing set on 12/5 at 10AM is cont. to 12/12 at 2PM. (Mag. Dixon) c: USA, Counsel, PTS, USM	jh				G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed (11)(J))
12-4-90	7			REQUEST FOR DISCOVERY - w/cs by: Robert L. Cooper	jh				H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition (11)
12-12-90				DETENTION HEARING at Fay Before Mag. Dixon (C.R.-Carolyn Williams) Court finds probable cause - deft ordered detained pending the trial of this case.	jh				I Deferral of prosecution (per 28 USC 2902) (11)(C))
12-14-90	8			ORDER OF DETENTION PENDING TRIAL - the court perceives the deft to be a danger to the safety of the community and other persons and is satisfied of this concern by clear and convincing evidence. The deft is Ordered detained pending disposition of this case. (Mag. Dixon) c: USA, USPO, USM, Deft, Counsel	Jh				J Transportation from another district or to/from examination or hospitalization in 10 days or less (11)(H))
12-19-90	9			MOTION FOR REVIEW OF ORDER OF DETENTION PENDING TRIAL - w/cs by Cooper - lc: Judge Howard	jh				K Consideration of Court of appeals agreement (11)(I))
*12-13-90	10			NOTICE OF APPEARANCE BY: Robert L. Cooper -	jh				L Prosecution deferred by mutual agreement (12)
12-18-90	11			INDICTMENT FILED - c: USA, USPO, USM, Judge Howard, Mag. Dixon, New Bern, Division, Mag. McCotter	jh				M Unavailability of defendant or essential witness (13)(A,B))
12/21/90	12			APPEARANCE OF COUNSEL - by ATty. H. Gerald Beaver (Atty. Cooper to file m/withdraw) - lc: USA, USPO, Judge Howard Mag. McCotter.	sr				N Period of mental/physical incompetence of def. to stand trial (14)
	L3.			ORDER ON PRETRIAL SCHEDULING - discovery by 1/9/91 motions by 1/21/91 responses - 10 days of service of motions (McCotter, mag.) lc: Judge Howard, USA and counsel (ent. 12/28/90)	sr				O Period of NARA commitment/treatment (15)
12-28-90	14			MOTION FOR LEAVE TO WITHDRAW - by: Robert L. Cooper - lc: Mag. McCotter	jh				P Superseding indictment and/or new charges (16)
1/7/91	15			ORDER - Mr. Cooper is allowed to w/draw as counsel as deft. has obtained privately-retained counsel H. Gerald Beaver (McCotter, Mag.) Cr. OB#15, P. 8 - lc: USA, USPO, mag. McCotter and Mr. Cooper and Mr. Beaver (ent. 1/7/91)					R Def. awaiting trial of co-defendant & no severance has been granted (17)
1-8-91	16			MOTION TO EXTEND TIME FOR DISCOVERY AND FILING OF PRETRIAL MOTIONS - w/cs by: Beaver - lc: Judge McCotter	jh				T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance (8)(A,B))

For identifying periods of excludable delay per 18 USC 3161 (h) (Sections in brackets)

A Exam or hearing for mental/physical incapacity (18 USC 4244) (11)(A))

B NARA exam (18 USC 2902) (11)(B))

C State/Fed. proceedings on other charges (11)(D))

D Interlocutory appeal (11)(E))

E Pretrial motion (from filing to hearing or to other prompt disposition) (11)(F))

F Transfer from other district per FRC/P 20.21 or 40 or Mag. Rule 6a (11)(G))

G Proceedings under advisement, not to exceed 30 days, after all necessary submissions filed and hearings completed (11)(J))

H Misc. proceedings: arraignment, parole/probation, revocation, Deportation, extradition (11)

I Deferral of prosecution (per 28 USC 2902) (11)(C))

J Transportation from another district or to/from examination or hospitalization in 10 days or less (11)(H))

K Consideration of Court of appeals agreement (11)(I))

L Prosecution deferred by mutual agreement (12)

M Unavailability of defendant or essential witness (13)(A,B))

N Period of mental/physical incompetence of def. to stand trial (14)

O Period of NARA commitment/treatment (15)

P Superseding indictment and/or new charges (16)

R Def. awaiting trial of co-defendant & no severance has been granted (17)

T Continuances granted per (h)(8) use "T" alone if more than one of the following reasons (T1 thru T4) is given in support of continuance (8)(A,B))

T1 Failure to continue would stop further proceedings or result in miscarriage of justice (8)(B,i))

T2 Case unusual or complex (8)(B,i))

T3 Indictment arrest can't be made in 30 days (8)(B,iv))

T4 Continuance granted to obtain or substitute counsel, or give reasonable time to prepare (8)(B,iii))

U Time up to withdrawal guilty plea, 3161(i)

W Grand Jury indictment time extended 30 more days, 3161 (b)

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

Jeffrey Jennett,
a/k/a Jeffrey Miller Jennett

90-75-01-Cr-3

AO 256A

Yr. Docket No. Def.

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
1-11-91	(Document No.) 17. ORDER Voluntary discovery is extended to Jan. 16, 1991. Mtns by: 1/28/91 and Responses within 10 days of service of such mtns. (Judge McCotter) O.B.#14, P.16 c: USA, Counsel, J. Howard		jh		
1-23-91	18 MOTION w/cs by govt - to remove deft from custody of USM to the custody of ATF Agents - (McCullough) c: Judge Denson		jh		
1-23-91	19 ORDER that these federal agents (ATF) contact the USM or his designee in advance to make arrangements for removal of the deft. ORDERED to return the deft to the custody of the USM for safekeeping overnight, unless other arrangements have specifically been permitted by the Court. (Judge Denson) O.B.#15, P.38 - c: USA for service		jh		
1-29-91	20 MOTION to remove deft from the custody of the USM - by: Skiver - lc: Judge Denson - w/prop. Order		jh		
1-29-91	21 ORDER that these federal agents contact the USM or his designee in advance to make appropriate arrangements for removal fro the custody of the USM - ORDERED to return the deft to the custody of the USM Service for safekeeping overnight unless other arrangements have specifically been permitted by the Court. (Judge Denson)O.B.#14, P.44 5 cert cys: USA for Service		jh		
** 1-4-91	22 RETURN ON WARRANT FOR ARREST - date rec'd 12/13/90, date of arrest 11/15/90 (Kirk D. Armfield, FBI)				
2-7-91 Vol.	23. TRANSCRIPT of detention/probable cause hearing before The Honorable Wallace W. Dison on December 12, 1990 in Fayetteville, NC - C.R. Carol W. Williams - (1 Volume - Pages 1 thru 100)		jm		
2-7-91	ISSUED NOTICE FOR ARR & TRIAL ON Tues. Feb. 19, 1991 at 10AM in Ral Before J. Howard - c: USA, PTS, USPO, USM, Deft, Counsel		jh		
2-12-91	24. ORDER - this court DENIES the motion of the deft for revocation or amendment of the detention order (Judge Howard) O.B.#14, P.62 - c: Counsel, USA, J. Howard		jh		
2/19/91	AT RALEIGH BEFORE JUDGE HOWARD - (C.R. Sharon Kroeger) Deft. sworn - deft. comtetent - Rule 11 conducted. Advised of charges; Plea of guilty to Counts 1, 2, 6, & 9- Govt. summarized evidence, Plea freely and voluntarily entered				
	25 MEMORANDUM OF PLEA AGREEMENT FILED Court accepts plea/Factual basis exists BOND: Federal Custody Deft's. Motion to Dismiss Remaining Counts - under advisement SENT date: May 20, 1991 - Fayetteville				
5/1/91	ISSUED NOTICE TO APPEAR - set for sentencing on Monday, 5/20/91 at 10 A.M. in Fay. before Judge Howard - lc: USA and counsel of record		sr		

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

AO 256A

DATE	PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
5-20-91	(Document No.) 26 JUDGMENT AND COMMITMENT at Fayetteville before Judge Howard (C.R. - Donna Tomawski) Cts. 3, 4, 5, 7, 8 & 10 - dismissed Cts. 6 and 9 - BOP - 18 months (concurrent w/Cts. 1&2) supv. rel. - 36 months \$100.00 - special assessment Fine - \$6,000.00 - pd. under supv. of prob. in equal monthly installments of not less than \$150.00 (Cts. 6 & 9 - consolidated for judgment) 1. that the debt pay the fine of \$6,000 w/pmts to begin & cont. during debt's incarceration. The unpaid portion to be paid under prob. supv. in equal monthly installments of not less than \$150.00. 2. that the debt not incur new credit charges or open addt'l lines of credit w/o approval of prob. ofcr. 3. that the debt provide prob. ofcr. w/any req. fin. info. Statement of Reasons (Judge Howard) O.B. #15, p. 185 c: USA, USPO, USM, Deft, Counsel, PTS, Judge Howard, Fin. Dpty Entered: 5/24/91				
5-20-91	Presentence Report Sealed		sa		
5-20-91	27 JUDGMENT AND COMMITMENT at Fayetteville before Judge Howard (C.R. - Donna Tomawski) Count 1 - AG 18 months, to run concurrently w/the sent. imposed in the guidelines Cts. 6 & 9 Count 2 - AG 18 months, to run concurrently w/the sent. imposed in Ct. 1 \$100.00 special assessment - any balance owing at the exp. of confinement to be paid dur. term of supv. rel. That the debt. abide the standard conditions as set out in the Judgment. That the debt. surrender for svc of sent. at an inst. desig. by BOP as notified by the USM. (Judge Howard) O.B.#15, p. 186 cc: USA, USPO, USM, Deft, Counsel, PTS, Judge Howard, Fin. Dpty. Ent. 5/24/91		sa		
5-20-91	28 ORDER SETTING CONDITIONS OF RELEASE - \$25,000 unsecured & 3rd party cust. w/sp. conds. (Judge Howard) c: USA, PTS, USPO, USM, Deft, Counsel		sa		
5-20-91	29 APPEARANCE BOND - in the amt. of \$25,000 unsecured (Judge Howard) c: USA, PTS, USPO, USM, Deft, Counsel		sa		
5-20-91	30 ORDER TO SURRENDER - debt. to surrender to AG by rptg to inst. as desig. by USM. cc: USM		sa		
6-11-91	AMENDED JUDGMENT AND COMMITMENT (GUIDELINE) as to Title & Section Only - (Judge Howard) c: USA, USPO, USM, Deft, Counsel, J. Howard Ent. 6/12/91 jh				
6-11-91	AMENDED JUDGMNET AND COMMITMENT (NONGUIDELINE) as to Nature of Offense and Date of Offense concluded Only. (Judge Howard) c: USA, USPO, USM, Deft, Counsel, J. Howard, PTS Ent. 6/12/91 jh				
8-30-91	RETURN ON J/C - Self Surr on 7/10/91 to FCI, Fort Worth, Tx jh				
8-30-91	RETURN ON J/C - Self Surr on 7/10/91 to FCI, Fort Worth, Tx jh				
3-6-92	VOL. TRANSCRIPT SENTENCING 5/20/91 Before Judge Howard at Fayetteville (C.R. - Donna Tomawski) jh				
4/30/95	SATISFACTION OF JUDGMENT by USA jh				